

COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE

Voting Members:

Ron Menor, Chair Brandon J.C. Elefante, Vice Chair Ann H. Kobayashi Trevor Ozawa Kymberly Marcos Pine

# **AGENDA**

REGULAR MEETING COMMITTEE MEETING ROOM TUESDAY JULY 21, 2015 9:00 A.M.

### **SPEAKER REGISTRATION:**

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at http://www.honolulu.gov/ccl-testimony-form.html;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3815.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

## **WRITTEN TESTIMONY:**

Written testimony may be faxed to 768-3827 or transmitted via internet at <a href="http://www.honolulu.gov/ccl-testimony-form.html">http://www.honolulu.gov/ccl-testimony-form.html</a>; for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to cnakazaki@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish id=92; (2) televised live broadcast on meetina. Channel 54: or (3)after the http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

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#### FOR APPROVAL

MINUTES OF APRIL 28, 2015

#### FOR ACTION

- 1. RESOLUTION 15-185 APPOINTMENT OF JERALD K. DOLAK. Relating to the appointment of Jerald K. Dolak to serve on the Citizens Advisory Commission on Civil Defense of the City and County of Honolulu. (Public hearing held 7/8/15) (Transmitted by Communication MM-91)
- RESOLUTION 15-186 REAPPOINTMENT OF ARNOLD K.H. WONG. Relating to the reappointment of Arnold K.H. Wong to serve on the Fire Commission of the City and County of Honolulu. (Public hearing held 7/8/15) (Transmitted by Communication MM-92)
- 3. RESOLUTION 15-154 ACCEPTANCE OF GIFT. Accepting a gift to the City from Mr. Yuichi Shirayama valued at \$50,000 for the support of Waikiki lifeguard operations. (Transmitted by Communication D-368)
- 4. RESOLUTION 15-180 ACCEPTANCE OF GIFT. Accepting a gift to the City from CrimeStoppers Honolulu, Inc. valued at \$2,650 for the 2015 CrimeStoppers USA Training Conference in Atlanta, Georgia, from August 15 through 20, 2015. (Transmitted by Communication D-458)
- 5. RESOLUTION 15-189 ACCEPTANCE OF GIFT. Relating to the acceptance of a gift to the City valued at \$9,800 from The Deputies for the Drug Abuse Resistance Education (D.A.R.E.) Program. (Transmitted by Communication D-464)
- 6. RESOLUTION 15-190 ACCEPTANCE OF GIFT. Relating to the acceptance of a gift to the City and County of Honolulu valued at \$5,000 from The Deputies for the Honolulu Police Department's Law Enforcement Explorer Program. (Transmitted by Communication D-465)
- 7. RESOLUTION 15-159 THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM 2015 LOCAL SOLICITATION. Authorizing the Chief of Police of the Honolulu Police Department to apply for and enter into an agreement with the Bureau of Justice Assistance, U.S. Department of Justice, for funds from the Edward Byrne Memorial Justice Assistance Grant Program FY2015 Local Solicitation. (Transmitted by Communication D-377)

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- 8. RESOLUTION 15-197 INCREASING BEAT OFFICERS IN DISTRICT 8. Urging the City Administration to increase the number of beat officers serving Police District 8.
- 9. RESOLUTION 15-198 NEW WAIANAE PATROL DISTRICT. Requesting the Honolulu Police Department to report on the establishment of a new Waianae Patrol District.
- 10. <u>BILL 51 (2015)</u> **RELATING TO BIRDS**. Regulating the raising of birds to protect public health, welfare, safety, peace and enjoyment of property in residential neighborhoods. (First reading held on 7/8/15)

PROPOSED CD1 TO BILL 51 (2015) – (Submitted by Councilmember Fukunaga) – the proposed CD1 (OCS2015-0675/7/15/2015 3:33 PM) makes the following amendments:

- A. Amends the main text of the bill by removing the permit requirement for a specified bird facility in residential areas.
- B. Adds language that amends the animal nuisance laws in Chapter 7, Article 2 to include loud bird calls as an animal nuisance.
- C. Creates a new definition of "Bird" or "birds" as referring to any animal of the class Ayes, capable of producing loud calls, such as macaws, cockatoos, and parrots. The term, however, excludes: (1) poultry, as defined in Section 7-2.2, (2) aviary game birds regulated under State law, and (3) animals that are under the age of three months.
- D. Establishes an unspecified cap on the number of birds that can be kept per residential household and prohibits bird enclosures from being located within 25 feet of any property line.
- E. Makes miscellaneous and technical and non-substantive changes for purposes of style and clarity.

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## **INFORMATIONAL BRIEFING/ DISCUSSION**

11. PRESENTATION BY DIRECTOR GEORGE ATTA, DEPARTMENT OF PLANNING AND PERMITTING, ON THE FEASIBILITY OF UTILIZING TINY STRUCTURES TO PROVIDE SHELTER FOR HOMELESS INDIVIDUALS. THE WHEELED STRUCTURE IS EIGHT-FEET LONG AND IS BEING UTILIZED TO HELP THE HOMELESS IN LOS ANGELES.

RON MENOR, Chair Committee on Public Health, Safety and Welfare